



PAGE COUNTY BOARD OF SUPERVISORS

MINUTES

WORK SESSION

JULY 12, 2001

BOARD OF SUPERVISORS MEETING ROOM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

Elaine Mayberry, Supervisor, District 2

ALSO PRESENT: Dean BeLer, County Administrator

James Cornwell, Special Counsel

Butch Joyce, Butch Engineering

Donna Hoke, Administrative Assistant

Chairman Allen Cubbage, called the meeting of July 12, 200 to order at 7:00 p.m.

Anticipation Note:

MOTION:

Supervisor Good moved to approve the resolution authorizing the

issuance, sale and award of \$2,000,000 tax revenue note of which

will be used to supplement cash flow.

Supervisor Mayberry seconded. The motion was carried by a vote of

5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,

Nora Belle Comer, and Robert Good.

NAYS: None

Closed Session: 7:15, p.m.

MOTION:

Supervisor Comer moved that the Page County Board of Supervisors

enter into a closed meeting pursuant to the provisions of Section

2.1-344.1 of the Code of Virginia, 1950, as amended, for the purposes of

discussing contractual negotiations and personnel.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,

Robert Good, and Nora Belle Comer.

NAYS: None

Exit Closed Session: Time unavailable

MOTION:

Supervisor Comer moved that the closed meeting be adjourned

and the Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Nora Belle Comer, Robert Good, Gerald Cubbage,
Allen Cubbage, Elaine Mayberry.

NAYS: None

Certification of Closed Session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of July 2, 2001."

MOTION: Comer SECOND: Gerald Cubbage

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Allen Cubbage X

Robert Good X

Recess: 1:30 Tuesday July 24, 2001.

CHAIRMAN COUNTY ADMINISTRATOR

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Created by Tessa Rasnick July 14, 2001

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